PUNJAB CHEMICALS
AND CROP PROTECTION LTD.

CIN NO. L24231CH1975PLC003603

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019. INDIA.
Tele: 0172-5008300/5008301, Fax: 0172-2790160, Email: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref : PCCPL/SE/
Date: 09.09.2016

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New trading wing, P.J Towers
Dalal Street Fort, **MUMBAI-400 001**
Tel No.: 022-22728073

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (East), **MUMBAI-400 051**
Tel No.: 022-26598235/26598458

Scrip Code: 506618

Scrip Symbol: PUNJABCHEM

Sub: **Details of the Voting Results of the 40th Annual General Meeting of the Company held on 9th September, 2016 as per the requirements of Regulation 44(3) of the SEBI (LODR) Regulations, 2015.**

Dear Sirs,

Pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith details of the voting results (E-voting and Polling) of the 40th Annual General Meeting held on 9th September, 2016 as per the specified format.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully
For **PUNJAB CHEMICALS AND CROP PROTECTION LIMITED**

Punjab Chemicals & Crop Protection Ltd. Chandigarh

(CS PUNIT K ABROL)
SR. V.P. (FINANCE) & SECRETARY

Encl: a/a.

PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

CIN: L24231CH1975PLC003603

Regd. Office: SCO: 183, FIRST FLOOR, SECTOR - 26, CHANDIGARH-160 019.

VOTING RESULT of 40TH ANNUAL GENERAL MEETING HELD ON 9TH SEPTEMBER, 2016

Date of AGM	9th September, 2016
Total Number of Shareholders on record date	26329
No. of Shareholders Present in the meeting either in person or through proxy	
Promoters and Promoter Group	2
Public	101
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Arranged
Public	Not Arranged

Punjab Chemicals & Crop Protection Ltd. Chandigarh

"Agendawise Disclosure"

Resolution 1:

To consider and adopt the Audited Standalone and Consolidated Balance Sheet as at March 31, 2016, Statement of Profit and Loss, Reports of the Board of Directors and Auditors for the financial year ended March 31,2016

Resolution required: (Ordinary/Special) **Ordinary**

Whether promoter / promoter group are interested in the agenda/resolution? **No**

Category	Mode of Voting	No. of Shares	No. of Votes polled	%of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	%of Votes in favour on Votes	%of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1476549	1476549	100	1476549	-	100	-
	Poll	4017318	4017318	100	4017318	-	100	-
	Total	**5493867**	**5493867**	**100**	**5493867**		**100**	
Public Institutions	E-Voting							
	Poll							
	Total							
Public Non-Instituions	E-Voting	33522	33522	100	33522	-	100	-
	Poll	3029658	3029658	100	3029644	14	99.9995	0.0005
	Total	3063180	3063180	100	3063166	14	99.9995	0.0005
Total		**8557047**	**8557047**	**100**	**8557033**	**14**	**99.9998**	**0.0002**

Punjab Chemicals & Crop Protection Ltd. Chandigarh

Resolution 2:

To appoint a Director in place of Capt. S.S. Chopra (Retd.), who retires by rotation and being eligible, seeks re-appointment.

Resolution required: (Ordinary/Special) **Ordinary**

Whether promoter / promoter group are interested in the **No**

Category	Mode of Voting	No. of Shares	No. of Votes polled	%of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	%of Votes in favour on Votes	%of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1476549	1476549	100	1476549	-	100	-
	Poll	4017318	4017318	100	4017318	-	100	-
	Total	**5493867**	**5493867**	**100**	**5493867**		**100**	
Public Institutions	E-Voting							
	Poll							
	Total							
Public Non-Instituions	E-Voting	33522	33522	100	33522	-	100	-
	Poll	3029658	3029658	100	3029644	14	99.9995	0.0005
	Total	3063180	3063180	100	3063166	14	99.9995	0.0005
Total		**8557047**	**8557047**	**100**	**8557033**	**14**	**99.9998**	**0.0002**

Punjab Chemicals & Crop Protection Ltd. Chandigarh

Resolution 3:

To consider and approve ratification of appointment of the Statutory Auditors and to fix their remuneration.

Resolution required: (Ordinary/Special) — **Ordinary**

Whether promoter / promoter group are interested in the agenda/resolution? — **No**

Category	Mode of Voting	No. of Shares	No. of Votes polled	%of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	%of Votes in favour on Votes	%of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1476549	1476549	100	1476549	-	100	-
	Poll	4017318	4017318	100	4017318	-	100	-
	Total	**5493867**	**5493867**	**100**	**5493867**		**100**	
Public Institutions	E-Voting							
	Poll							
	Total							
Public Non-Instituions	E-Voting	33522	33522	100	33522	-	100	-
	Poll	3029658	3029658	100	3029644	14	99.9995	0.0005
	Total	3063180	3063180	100	3063166	14	99.9995	0.0005
Total		**8557047**	**8557047**	**100**	**8557033**	**14**	**99.9998**	**0.0002**

Punjab Chemicals & Crop Protection Ltd. Chandigarh

Resolution 4:

To approve the remuneration of M/s Khushwinder Kumar & Co., Cost Accountants, Jalandhar, (Firm Registration No. 100123) Cost Auditors, appointed to fill casual vacancy to conduct the audit of the cost records of the products falling under CETA heading 2901 to 2942 - "Organic and Inorganic Chemicals, etc."; 3808 - "Insecticides" in addition to "Bulk Drugs" for the financial year ending March 31, 2016.

Resolution required: (Ordinary/Special) — **Ordinary**

Whether promoter / promoter group are interested in the agenda/resolution? — **No**

Category	Mode of Voting	No. of Shares	No. of Votes polled	%of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	%of Votes in favour on Votes	%of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1476549	1476549	100	1476549	-	100	-
	Poll	4017318	4017318	100	4017318	-	100	-
	Total	**5493867**	**5493867**	**100**	**5493867**		**100**	
Public Institutions	E-Voting							
	Poll							
	Total							
Public Non-Instituions	E-Voting	33522	33522	100	33522	-	100	-
	Poll	3029658	3029658	100	3029644	14	99.9995	0.0005
	Total	3063180	3063180	100	3063166	14	99.9995	0.0005
Total		**8557047**	**8557047**	**100**	**8557033**	**14**	**99.9998**	**0.0002**

Punjab Chemicals & Crop Protection Ltd. Chandigarh

Resolution 5:

To approve the remuneration of M/s Khushwinder Kumar & Co., Cost Accountants, Jalandhar, (Firm Registration No. 100123) Cost Auditors, appointed to fill casual vacancy to conduct the audit of the cost records of the products falling under CETA heading 2901 to 2942 - "Organic and Inorganic Chemicals, etc."; 3808 - "Insecticides" and "Bulk Drugs" for the financial year ending March 31, 2017.

Resolution required: (Ordinary/Special) — **Ordinary**

Whether promoter / promoter group are interested in the agenda/resolution? — **No**

Category	Mode of Voting	No. of Shares	No. of Votes polled	%of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	%of Votes in favour on Votes	%of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1476549	1476549	100	1476549	-	100	-
	Poll	4017318	4017318	100	4017318	-	100	-
	Total	**5493867**	**5493867**	**100**	**5493867**		**100**	
Public Institutions	E-Voting							
	Poll							
	Total							
Public Non-Instituions	E-Voting	33522	33522	100	33522	-	100	-
	Poll	3029658	3029658	100	3029644	14	99.9995	0.0005
	Total	3063180	3063180	100	3063166	14	99.9995	0.0005
Total		**8557047**	**8557047**	**100**	**8557033**	**14**	**99.9998**	**0.0002**

Note: All the aforesaid resolutions were passed with requisite majority.

Punjab Chemicals & Crop Protection Ltd. Chandigarh